TOWN OF ACTON

COUNCIL ON AGING BOARD MEETING

DATE: MONDAY, SEPTEMBER 12, 2011 @ 3:45 P.M.

PLACE: SENIOR CENTER – AUDUBON DRIVE, ACTON

• <u>Call To Order – Barb Tallone, Chair —</u>

(all members sworn in??) (review goals)

(2020 meeting Oct. 12 – Paulina Knibbe at our next meeting to discuss)

- <u>Vice Chair Report Charlie Aaronson unfinished items, by laws, mission statement, etc.</u>
- Secretary -- Minutes June 20, 2011 Barbara Willson
- <u>Directors Report Sharon Mercurio Programs, Etc.</u>
- New Senior Center Sharon Mercurio SCBC Working Group Update
- <u>Treasurer Report Ann Corcoran --- for the quarter ended June 30, 2011</u>

Liaison Reports

- Liaison Board of Selectmen Mike Gowing
- Liaison Friends of COA Norma Wu
- <u>Liaison Minuteman Senior Services</u> Charlie Aaronson
- <u>Liaison Acton Police Department</u> RAYMOND GREY
- New Business -- Pat Ellis / Attempt again to obtain Senior Tax Relief -
- Close Meeting --- Next meeting October 10,2011